

Executive Director's Report		Tab 2
<p><b><u>Background:</u></b></p> <ul style="list-style-type: none"> <li>➤ <b><u>Stipends Grants Applications Approved</u></b> - TCDD Policies provide for the Executive Director to approve applications for Events Stipends and Presentation Support Stipends. Seven (7) stipend applications were approved during the quarter to the following organizations. The summaries of each are enclosed.               <ol style="list-style-type: none"> <li>1. <b>Family to Family</b> for the <i>10<sup>th</sup> Annual Special Education Confernece &amp; Resource Fair</i> March 6, 2016, in Houston. (Events Stipend)</li> <li>2. <b>The Arc of Texas</b> for the <i>23<sup>rd</sup> Annual Inclusion Works Conference</i> February 7-9, 2016, in Houston. (Events Stipend)</li> <li>3. <b>Attention Deficit Disorders Association – Southern Region</b> for the <i>28<sup>th</sup> Annual ADDA-SR Conference</i> February 27, 2016 in Houston. (Events Stipend)</li> <li>4. <b>Austin Travis County Integral Care</b> for the <i>Central Texas African American Family Support Confernece</i> February 25-26, 2016 in Austin. (Events Stipend)</li> <li>5. <b>Austin Travis County Integral Care</b> for the <i>Central Texas African American Family Support Confernece</i> February 25-26, 2016 in Austin. (Speakers Stipend)</li> <li>6. <b>Texas Statewide Independent Living Council</b> for the <i>Annual Texas Statewide Independent Living Conference</i> April 3-5, 2016 in San Antonio. (Events Stipend)</li> <li>7. <b>Children's Disabilities Information Coalition</b> for the <i>27<sup>th</sup> Annual Children's Disabilities Symposium</i> March 19, 2016 in El Paso. (Events Stipend)</li> </ol> </li> <li>➤ <b><u>APPR Summary</u></b> – Highlights of the 2015 Annual Program Performance Report (APPR) that show of summary of FY 2015 activities is included as a handout for members.</li> <li>➤ <b><u>Attendance Report</u></b> – A quarterly summary of attendance of Council members at meetings is also enclosed.</li> </ul> <p><b><u>Important Terms:</u></b></p> <p><b>Events Stipend Grants:</b> Organizations may apply for up to \$6000 to pay for conference registration, hotel rooms, attendants, respite, travel expenses, etc. for self-advocates and their family members to attend conferences and other events.</p> <p><b>Speakers Stipend Grants:</b> Sponsoring organization of the meeting, conference, workshop, or seminar may apply for up to \$6000 per event for transportation, meals, and lodging for speakers, expenses for an attendant, respite care or other accommodations, as well as speaker fees.—</p>		
<p><b><u>Executive Committee</u></b></p> <p><b><u>Agenda Item 5.</u></b></p>	<p><b><u>Expected Action:</u></b></p> <p>The Executive Committee will review the information provided and may provide guidance to staff.</p>	
<p><b><u>Council</u></b></p> <p><b><u>Agenda Item 5.</u></b></p>	<p><b><u>Expected Action:</u></b></p> <p>The Council will receive a report on the Executive Committee discussion.</p>	

## CONSUMER STIPENDS PROPOSALS

Date: 11/4/15

Executive Director Review

ITEM: 1

Organization: Family to Family (Conference)  
City, State: Houston, TX

Federal: \$ 4,500  
Match: \$ 990

Event: Conference: 10<sup>th</sup> Annual Special Education Conference & Resource Fair  
Date: March 5, 2016  
Hotel: Houston Community College  
City, State: Houston, Texas

Previously Funded: **Yes: 2014**

Comments: A one day conference that focuses on improving advocacy skills of family members & youth with disabilities to improve post school outcomes for youth and/or educate them about the variety of options in employment, post secondary education/training and independent living using a person centered approach.

Considerations: The conference sponsors propose to provide stipends to cover:  
Registration - 150 individuals  
(150 @ \$30.00) = \$4,500.00

**Total cost (federal): = \$4,500.00**

Applicant match covers conference materials:

Conference materials - 200 individuals  
(200 @ \$2) = \$ 400.00

Refreshments - 200 individuals  
(200 @ \$0.65) = \$ 130.00

Printing & Reproduction of Conference materials - 200 individuals  
(200 @ \$2.30) = \$ 460.00

**Total cost (match): = \$ 990.00**

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: yes no \_\_\_\_\_ Date: \_\_\_\_\_

Approved: ☒ yes ☐ no Beth Stalvey

Digitally signed by Beth Stalvey  
DN: cn=Beth Stalvey, o=TX, email=beth.stalvey@tcds.texas.gov, c=US  
Date: 2015.11.09 08:13:22 -0600

Date: 11/9/15

Comments: \_\_\_\_\_

## CONSUMER STIPENDS PROPOSALS

Date: 11/10/15

Executive Director Review

ITEM:

Organization: The Arc of Texas  
City, State: Austin, TX

Federal: \$ 6,000  
Match: \$ 4,000

Event: Conference: The Arc of Texas 23<sup>st</sup> Annual Inclusion Works Conference  
Date: February 7-9, 2016  
Hotel: Royal Sonesta Hotel  
City, State: Houston, Texas

Previously Funded: 2012, 2013, 2014, 2015  
Comments: The Arc of Texas Inclusion Works Conference is an opportunity for education, administrators and parents to improve their skills. Conference participants will be offered information and education about researched-based practices, so that students can meet their education, employment and independent living goals.

Considerations: The conference sponsors propose to provide stipends to cover:  
Lodging –40 individuals  
(40 @ \$150.00/individual for 2 nights) = \$6,000.00  
**Total cost (federal): = \$6,000.00**

Applicant match covers registration expenses:  
Registration –40 individuals  
(40 @ \$100.00/individual) = \$4,000.00  
**Total cost (match): = \$4,000.00**

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved: yes no \_\_\_\_\_ Date: \_\_\_\_\_

Approved: ☒ yes ☐ no Beth Stalvey

Digitally signed by Beth Stalvey  
DN: cn=Beth Stalvey, o=ou, email=beth.stalvey@roddtexas.gov,  
c=US  
Date: 2015.11.17 10:00:43 -0500

Date: 11-17-15

Comments: \_\_\_\_\_

## CONSUMER STIPENDS PROPOSALS

Date: 11/16/15

Executive Director Review

ITEM: 3

**Organization:** Attention Deficit Disorders Association-Southern  
Region

**Federal:** \$ 5,970  
**Match:** \$ 1,098

**City, State:** Houston, TX

**Event:** Conference: 28th Annual ADDA-SR Conference  
Date: February 22-23, 2016  
Hotel: Double Tree Hotel  
City, State: Houston, Texas

**Previously Funded:** **Yes:** 2015, 2014, 2013, 2012, 2011, 2010, 2009, 2008, 2006, 2005, 2004, 2003, 2002, 2001, 2000, 1999, 1996, 1995

**Comments:** This conference is designed for those with ADHD, family members and those who impact the lives of these children and adults. Those with this and related disabilities will learn life skills, consumer empowerment and community integration skills to improve their quality of life.

**Considerations:** The conference sponsors propose to provide stipends to cover:

Registration –36 individuals  
(36 @ \$125.00/individual/day for 1 day) = \$ 4,500.00  
Lodging –30 individuals  
(30 @ \$40.00/night + \$9 taxes double occupancy) = \$ 1,470.00  
**Total cost (federal):** = \$ 5,970.00

Applicant match covers registration fees:  
Registration – 8 individuals  
(8 @ \$125.00/individual/day for 1 day) = \$ 1,000.00  
Lodging – 2 individual  
(2 @ \$40.00/night + \$9 tax for 1 nights) = \$ 98.00  
**Total cost (match):** = \$ 1,098.00

**Recommendation:** Staff recommends funding. Proposal received 90 days prior to the event.

**Approved:** yes no \_\_\_\_\_ **Date:** \_\_\_\_\_

**Approved:** ☒ yes ☐ no Beth Stalvey

Digitally signed by Beth Stalvey  
DN: cn=Beth Stalvey, o=OU, email=beth.stalvey@texas.gov, c=US  
Date: 2015.11.24 02:13:30 -0500

**Date:** 11-24-15

**Comments:** \_\_\_\_\_

## CONSUMER STIPENDS PROPOSALS

Date: 12/1/15

Executive Director Review

ITEM: 4

Organization: Austin Travis County Integral Care  
City, State: Austin, TX

Federal: \$ 6,000  
Match: \$ 6,000

Event: Conference: Central Texas African American Family Support Conference  
Date: February 25-26, 2016  
Hotel: Renaissance Austin Hotel  
City, State: Austin, Texas

Previously Funded: **Yes: 2015, 2014, 2013**

Comments: The conference provides information and educational opportunities to consumers, families and the community about mental health, developmental and intellectual disabilities, chemical dependence, co-occurring disorders, and physical health issues.

Considerations: The conference sponsors propose to provide stipends to cover:

Registration - 25 individuals (25 @ \$10.00/individual)	= \$ 250.00
Meals - 25 individuals (25 @ \$47.00/day for 2 days)	= \$2,350.00
Lodging - 25 individuals (25 @ \$169/night for 10 rooms for 2 days )	= \$3,380.00
<b>Total cost (federal):</b>	<b>= \$6,000.00</b>
Applicant match covers lodging and travel:	
Transportation - 60 individuals (60 @ \$7.08/person for 2 days)	= \$ 825.00
Meals - 55 individuals (55 @ \$47.00/day for 2 days)	= \$5,170.00
<b>Total cost (match):</b>	<b>= \$6,000.00</b>

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: yes no \_\_\_\_\_ Date: \_\_\_\_\_

Approved: ☒ yes ☐ no Beth Stalvey

Digitally signed by Beth Stalvey  
DN: cn=Beth Stalvey, o=Texas, email=beth.stalvey@texas.gov, c=US  
Date: 2015.12.02 08:59:37 -0600

Date: 12-2-15

Comments: \_\_\_\_\_

## CONSUMER STIPENDS PROPOSALS

Date: 12/2/15

Executive Director Review

ITEM: 5 \_

Organization: Austin Travis County Integral Care  
City, State: Austin, TX

Federal: \$ 6,000  
Match: \$ 6,000

Event: Conference: Central Texas African American Family Support Conference  
Date: February 25-26, 2016  
Hotel: Renaissance Austin Hotel  
City, State: Austin, Texas

Previously Funded: **Yes: 2015, 2014, 2013**

Comments: The conference provides information and educational opportunities to consumers, families and the community about mental health, developmental and intellectual disabilities, chemical dependence, co-occurring disorders, and physical health issues.

Considerations: The conference sponsors propose to provide stipends to cover:  
Speaker - 1 individual  
(1 @ \$6,000, \$5,000 Speaker's Fee & \$1,000 travel, meals & lodging) = \$6,000.00

**Total cost (federal): = \$6,000.00**

Applicant match covers additional speaker fees, travel and lodging expenses for additional speakers:  
Speaker - 1 individual = \$6,000.00

**Total cost (match): = \$6,000.00**

Recommendation: Staff recommends funding. Proposal received 90 days prior to event.

Approved: yes no \_\_\_\_\_ Date: \_\_\_\_\_

Approved: ☒ yes ☐ no Beth Stalvey

Digitally signed by Beth Stalvey  
DN: cn=Beth Stalvey, o=our email=beth.stalvey@tcd.texas.gov, c=US  
Date: 2015.12.09 03:11 -0600

Date: 12-2-15

Comments: \_\_\_\_\_

## CONSUMER STIPENDS PROPOSALS

Date: 12/14/15

Executive Director Review

ITEM: 6

Organization: Texas State Independent Living Council  
City, State: Austin, TX

Federal: \$ 6,000  
Match: \$ 4,404

Event: Conference: Annual Texas Statewide Independent Living Conference  
Date: April 3-5, 2016  
Hotel: Hilton Hotel  
City, State: San Antonio, Texas

Previously Funded: Yes: 2011, 2010, 2009, 2007, 2005, 2004, 2003, 2002

Comments: This three day event empowers attendees to learn about innovative services, and connect, collaborate, and create ideas to support Independent Living (IL) principles. A focus is on forming innovative solutions and strengthening the IL network to empower Texans with disabilities live and thrive independently.

Considerations: The conference sponsors propose to provide stipends to cover:

Registration - 24 individuals (24 @ \$160.00)	= \$3,840.00
Lodging - 7 individuals (7 @ \$134.26/person for 2 days)	= \$1,880.00
Meals – 5 individuals (5 @ \$28/meal for 2 meals)	= \$ 280.00
<b>Total cost (federal):</b>	<b>= \$6,000.00</b>

Applicant match covers Meals and Lodging :	
Registration - 10 individuals (10 @ \$160.00)	= \$1,600.00
Volunteers – 8 individuals (8 @ \$21.91/hour for 16 hours)	= \$2,804.00
<b>Total cost (match):</b>	<b>= \$4,404.00</b>

Recommendation: Staff recommends funding. Proposal received 90 days prior to the event.

Approved: yes no \_\_\_\_\_ Date: \_\_\_\_\_

Approved: ☒ yes ☐ no Beth Stalvey

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DN: cn=Beth Stalvey, o, ou, email=beth.stalvey@tsic.texas.gov, c=US  
Date: 2015.12.14 11:24:06 -0600

Date: 12-14-15

Comments: \_\_\_\_\_

## CONSUMER STIPENDS PROPOSALS

Date: 12/28/15

Executive Director Review

ITEM: 7

**Organization:** Children's Disabilities Information Coalition (CDIC)

**City, State:** El Paso, TX

**Federal:** \$ 2,000

**Match:** \$ 7,350

**Event:** Conference: 27th Annual Children's Disabilities  
Date: Symposium March 19, 2016  
Hotel: ESC-Region 19 Head Start  
City, State: El Paso, Texas

**Previously Funded:** **Yes: 2015**

**Comments:** The Symposium is an annual, daylong event where families, professionals, and experts in the various fields of interest discuss the latest information concerning children with disabilities in El Paso and the surrounding areas through various workshop presentations.

**Considerations:** The conference sponsors propose to provide stipends to cover:

Registration –200 individuals  
(200 @ \$10.00/individual/day for 1 day) = \$2,000.00  
**Total cost (federal): = \$2,000.00**

Applicant match covers rental, speaker fees:  
Rental Fee for Symposium Space  
((\$5,500 for 1 day) = \$5,500.00  
Keynote Speaker Fee – 1 individual  
(1 @ \$500.00 for 1 day) = \$ 500.00  
Presenters – 24 sessions  
(24 @ 1.25 hours @ \$45.00 for 1 day) = \$1,350.00  
**Total cost (match): = \$7,350.00**

**Recommendation:** Staff recommends funding. Proposal received 90 days prior to the event.

**Approved:** ☒ yes ☐ no Beth Stalvey

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DN: cn=Beth Stalvey, o=CDIC, email=cdic@elapaso.org, c=US  
Date: 2015.12.29 12:56:38 -0700

**Date:** 12-29-15

**Comments:** \_\_\_\_\_



**2015 Annual Program Performance Report (APPR)**  
**Summary of Activities Submitted to AIDD**  
Project Activities: October 1, 2014 to September 30, 2015

**2015 State of the State**

- Texas is 1 of only 5 states to implement Community First Choice (CFC)
  - Entitlement; First managed care LTSS for people with DD
- Texas is 1st state in US to put supported decision making into law
- 13 State Supported Living Centers (SSLCs) with 3,186 residents
  - 35% reduction 2007-2015
- 102,037 individuals on Interest List for community based support
- Sunset Commission Recommendation: Consolidation of 5 Health and Human Service agencies to one agency by September 2017
- Sunset Commission Recommendation: Continue TCDD to 2027

**Key TCDD Activities**

- Tracking, summaries for 150 bills during 2015 legislative session
- Participation on 25 statewide workgroups
- Information and/or technical assistance to total of 218 organizations (4 years)
- Contacts with 15,000 in the general public
- 25% increase in website visits to 150,488
- Support and oversight to 31 organizations conducting 37 projects
- Released 7 RFPs and a Technology Contract
- Stipends to 17 organizations, 575 consumers and family members, 21 speakers
- Support 11 individuals, family members to serve on statewide boards and committees
- Lapsed funding –\$1,725 (0.036%)

**Grant and Policy Highlights**

- 3 Higher Education Programs (DARS Project HIRE/HIGHER, TTU Project CASE, TAMU Bridge to Career)
- 4 Employment Grants – (2 Technology; Project SEARCH- 6 sites; Employment First Taskforce)
- 10 Culturally Appropriate Projects
- 3 Health and Fitness Programs
- 2 Self-Advocacy Initiatives
- 4 Bills Passed on Guardianship
- ABLE Act Bill passed – Could impact 570,000 Texans

**Public and Stakeholder Input**

What TCDD Does Well:

- Providing unique input
- Scanning the environment for relevant information
- Investing in community development of advocates
- Helping grantees meet reporting requirements

- Compiling information in easy to understand and visually appealing forms
- Effectively advocating for policy that positively impacts people with DD
- Being very supporting of self-advocates

What TCDD Could Do Better:

- Provide more funding for self-advocate organizations
- Strengthen partnership with Centers for Independent Living
- More closely connect grant activities to public policy priorities
- Expand outreach to non-traditional partners and all parts of Texas
- Renew Partners in Policymaking program

**TCDD QUARTERLY COUNCIL MEETINGS**  
**ATTENDANCE REPORT**  
**February 2014 – November 2015**

<b>Council Member</b>	<b>11/15</b>	<b>8/15</b>	<b>5/15</b>	<b>2/15</b>	<b>11/14</b>	<b>8/14</b>	<b>5/14</b>	<b>2/14</b>
H. Adkins	P	EA	P	P	P	P	P	P
K. Blackmon	P	P	P	P	P	P	P	P
K. Clark	P – Th EA – Fr	EA	P	P	P	P	P	P
G. Cortez	P	P	P	P	P	P	P	P
K. Cox	P	P	P	P	P	P	P	P
A. Crim	EA	EA	P	P – Wed EA – Th/Fr	P	P	EA	EA
M. Delgado	EA	P	EA	P	EA	P	EA	P
M. Durheim	P	P	P	P	P	P	P	EA
S. Gersuk	EA	EA	P	P	P	P	P	EA
R. Mason	P	P	P	P	P	NA	NA	NA
S. McAvoy	P	P – Th EA - Fr	P	EA	P	P	P	P
M. Peace	P	P	P	P	P	NA	NA	NA
D. Perry	EA	EA	EA	P	EA	EA	P	EA
B. Pharris	P	P	P	P	P	NA	NA	NA
D. Taylor	P	P	P	P	P	EA	P	P
L. Taylor	P	P	P	P	P	P	P	P
J. Thomas	P	P	EA	EA	P	NA	NA	NA
R. Tisch	P	P	P	P	P	P	EA	EA
DRT (AI)	P	EA	P	P	P	P	EA	P
UT CDS	P	P	P	EA – Th P - Fr	P	EA	P	EA
A&M CDD	EA	P	P	P	EA- Th P - Fr	P	P	P
DADS	P	P	P	P	P	P	P	P
DARS	P	P	P	P		P	P	P
DSHS	P	P	P	P	P	P	EA	P
HHSC	P – Th EA – Fr	P	P	P	EA	P	P	P
TEA	EA	P	P	EA - Th P - Fr	P	P	P	P

**Key:** P = Present, A = Absent, EA = Excused Absence, NA= Not Applicable